



# MENOMINEE INDIAN TRIBE OF WISCONSIN

CHAIRMAN'S OFFICE  
P.O. BOX 910  
KESHENA, WI 54135

**REVISED**  
REGULAR MEETING  
OF THE  
MENOMINEE TRIBAL LEGISLATURE  
(*WE ENCOURAGE TRIBAL ATTENDANCE*)

FEBRUARY 05, 2015  
TRIBAL OFFICE BOARDROOM  
KESHENA, WI 54135  
5:00 P.M.

AGENDA

1. Call to Order – Roll Call.
2. Menominee Prayer.
3. Public Comment Period.
4. Proclamation for Outgoing Legislator Randolph "Randy" Reiter.
5. **Extension of MITW and Meridian Agreement.**
6. Appointments to the Wolf River Development Company.
7. LaMotte Lake Landing Agreement.
8. Resolution 14-44 Construction easement for the reconstruction along State Highway 47/55 from County Line to Dodge Road.
9. Resolution 14-45 Construction easement Neopit Senior Center Parking Lot; Head start Parking Lot; Loop Road; Maehnowesekiyah Diversion Center Parking Lot; Zoar Senior Apartment Parking Lot; Roads.
10. Resolution 14-47 In support of an application to the Bureau of Indian Affairs 2015 Tribal Fish Hatchery Maintenance Program.
11. Resolution 14-48 In support of an application to the State of Wisconsin Department of Natural Resources 2015 Summer Tribal Youth Grant Program.
12. Reaffirm poll vote taken on January 17, 2015 regarding Menominee Indian Tribe of Wisconsin Gaming Compact.
13. Other Business: Matters on an Immediate Nature that cannot wait until the next meeting.
14. Committee recommendations:
  - a) Budget and Finance Committee recommendations dated January 13, 2015:
    - i. Recommend to approve the FY2015 budgets with the indirect cost rate conditionally approved by the Interior Business Center at 9.12 percent; and
    - ii. Recommend to approve the FY2016 indirect cost rate at 11.54 percent.
  - b) Community Development Committee recommendation dated January 14, 2015:
    - i. Recommend to approve MTE request to access road for logging along East Line properties;
  - c) Governmental Affairs Committee recommendations dated January 26, 2015:
    - i. Recommend to concur and approve the amendments made to MITW Personnel Policies and Procedures Manual.
15. 1<sup>st</sup> consideration amendment to Ordinances 87-06, 93-17, 04-57, 09-24, 11-07, 12-22, and 14-09 recreation leases.
16. 1<sup>st</sup> consideration amendment to Ordinances 09-02, 14-05, and 14-08 residential leases.
17. 1<sup>st</sup> consideration Ordinance 14-37 recreational lease.
18. 1<sup>ST</sup> consideration Ordinance 14-38 Rights of persons subject to tribal jurisdiction.
19. 10-Day Waiver Request(s).
20. Travel.
21. Time on task.
22. 2014 Menominee Tribal Chairman Transition Report.
23. Approval of MTL meeting minutes: 1) MTL special meeting minutes dated December 30, 2014; and 2) MTL regular meeting minutes dated January 05, 2015; 3) MTL special meeting minutes dated January 07, 2015; 4) MTL regular meeting minutes dated January 15, 2015; and 5) MTL recessed regular meeting minutes dated January 16, 2015.
24. *As per LRP 5.03 – EXECUTIVE SESSION:* A) Legal-1) Balsam Row Dam; 2) BIA Detention Center Program Review; and 3) Kenosha Project; B) Personnel-Menominee Conservation Commissioner complaint.
24. Adjournment.

A handwritten signature in blue ink, appearing to read "Laurie Boivin".

Laurie Boivin, Tribal Chairwoman  
MENOMINEE INDIAN TRIBE OF WISCONSIN